

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**2nd Meeting, 160th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 24, 2005 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes Needed

**SCHEDULED ITEM**

9:15 a.m. – Presentation by State of Wisconsin Department of Natural Resources staff and Waukesha County Department of Parks & Land Use staff on North Lake access.

Ordinance 160-O-012: North Lake Access Partnership Grant

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Resolution 160-R-003: Amend the Regional Water Quality Management Plan for the Village of Mukwonago, Waukesha County, Wisconsin

Resolution 160-R-004: Amend the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin

Resolution 160-R-005: Amend the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin

Ordinance 160-O-009: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of

the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519A)

Ordinance 160-O-010: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554)

Ordinance 160-O-011: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Dousman, by Conditionally Rezoning Certain Lands Recently Annexed and Located in Part of the N ½ of Section 4, T6N, R17E, Village of Dousman, from the RRD-5 Rural Residential Density District 5 and A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1554A)

### **Public Works Committee**

Ordinance 160-O-005: Laying Out, Relocation and Improvement of County Trunk Highway U - Waukesha County Project, Project I.D. 03-2795(13) - Mill Creek Culvert Replacement - Town of Waukesha, Waukesha County

Ordinance 160-O-008: Laying Out, Relocation and Improvement of County Trunk Highway X, Waukesha County Project, Project I.D. 04-2791(17), CTH H Intersection - Town of Waukesha - City of Waukesha, Waukesha County

Ordinance 160-O-013: Sale of Excess Right of Way, Parcel 45, CTH J/STH 164, Pewaukee Road

Ordinance 160-O-014: Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – CTH ES Intersection, City of New Berlin, Waukesha County

### **Executive Committee**

Appointment 160-A-003: of Bonnie Morris to the Lower Genesee Lake Management District

Appointment 160-A-004: of Barbara Roncke to the Health and Human Services Board

Appointment 160-A-005: of Barbara Roncke to the Commission on Aging

Appointment 160-A-006: of Robert Thelen to the Wisconsin River Rail Transit Commission

Ordinance 160-O-015: Acceptance of Year 2005 Multi-Jurisdictional Comprehensive Planning Grant

### **Health & Human Services Committee**

MOTION: to Accept the 2004 Annual Report of the Department of Senior Services

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, June 14, 2005 at 7:00 p.m. or at the call of the County Board Chair.